

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 1, 2011**

The Skagit County Board of Commissioners met in regular session on Tuesday, February 1, 2011, with Commissioners Ron Wesen, Kenneth A. Dahlstedt, and Sharon D. Dillon present.

I. CALL TO ORDER:

Chairman Wesen called the proceedings to order at 10:00 a.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Wesen led the gallery in the salute to the flag.

III. AGENDA:

- a) \*8:00 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator
- b) 10:00 a.m. - 10:30 a.m. Recognition: Official Opening of Samish Island Park

Brian Adams, Director of Parks, Recreation and Fair, was present and recognized Mike McCutchin, West Parks Lead, and Pauli Mickelson, Administration Coordinator, for their work on this project. Mr. Adams stated that partnerships are more important than ever and that this project would not have been possible without them. The entities which partnered to re-open the area are: Skagit County, the local Samish Island Community Association, the Department of Natural Resources (DNR), Skagit Land Trust, and multiple private land owners. Mr. Adams showed photographs of the area and of the steps leading to the beach area.

Chairman Wesen stated that the Bourn family gave the Department of Natural Resources the property in 1959 with the stipulation that it be used for public access, but that in July 2009 the department had to cut funding for park maintenance and the steps leading to the beach were removed. Chairman Wesen stated that after the community discussed their concerns regarding the closed beach, Brian Adams had been working to get access to the beach area restored. Chairman Wesen thanked everyone for their work and help on re-opening the beach area.

Commissioner Dahlstedt stated that this is a story with a happy ending. He thanked the property owners for their land donation and thanked the community for making this happen. He stated that he believes the county will be made whole from the bottom up. Recreation is important to Skagit County. He stated that the Department of Natural Resources had to make a hard decision when they decided to remove the steps and close access to the beach area. Commissioner Dahlstedt stated that he was glad that partnerships were put in place to re-open the area.

Commissioner Dillon recalled when the residents of Samish Island first came to the Commissioners to discuss this need. She thanked them for their dedication to keep the beach open to the public. Commissioner Dillon stated that she understood that this process took longer than expected, but that it was important to get everything

properly in place before re-opening the beach. The partnerships formed made this possible and Commissioner Dillon is glad that the public, once again, has access to the beach area. She thanked everyone for their work.

Commissioner Dahlstedt read the plaque Honoring Joan Brady and presented her with the Skagit County Park Stewardship Award for the donation of land for the recreational benefit of the community.

Commissioner Dillon read the plaque Honoring Allen and Gwen Brown and presented them with the Skagit County Park Stewardship Award for the donation of land for the recreational benefit of the community.

Mr. Adams also wanted to recognize the Bourn family which donated this land many years ago for the use of the public. Mr. Adams stated that there was some confusion over land ownership when the partners were looking into ways to re-open access to the beach. This confusion, and the solution, slowed the process a little. Mr. Adams ended by saying that the servicing of the two parks in the area have been consolidated from two separate parties to one which saves the taxpayers money.

Mr. Allen Brown wanted to let the Commissioners know that there have never been any conflicts between the public using the beach areas and the private land owners and that when the neighborhood heard that the access to the beach was being closed, the neighborhood wanted to do what they could to keep it open. He thanked the Commissioners for helping make it happen.

Chairman Wesen recessed the proceedings.

c) 10:30 a.m. - 11:30 a.m. Public Works - Henry Hash, Director:

1. Work Session: Draft Integrated Pest Management Plan for Roads, Parks, and Open Space and the Draft Property and Facility Management Plan for Pollution Reduction

Chairman Wesen reconvened the proceedings at 10:30 a.m.

Michael See, Stormwater Permit Program Coordinator, stated that the main component of his job is to make sure that Skagit County is up-to-date with the National Pollutant Discharge Elimination System (NPDES). He discussed two documents with the Commissioners. The first was the Integrated Pest Management Plan for Roads, Parks and Open Space. The document contains the methodology for controlling pests which include both plants and insects. Control methods include cultural controls, biologic controls, and chemical controls. Mr. See stated that using chemicals to control a pest is used last, and when implemented, the least toxic method is tried first. The second document discussed was the Property and Facility Management Plan for Pollution Reduction.

Mr. See stated that Skagit County benefits from these Management Plans since it limits chemical application, protects the public, is cost-effective, protects critical areas, and allows Skagit County to comply with the NPDES permit requirements.

Mr. See reviewed the Integrated Pest Management Plan with the Commissioners. He informed them that, while this is the first time that the plan has been in written format, employees had already been following the recommended pest management guidelines.

Commissioner Dahlstedt realizes that many people are wary of the agricultural industry when it comes to the application of fertilizers and pesticides. Commissioner Dahlstedt wanted to point out that pesticides, herbicides, and fertilizers are expensive, and heavily regulated and so farmers do not over apply any of these chemicals. Commissioner Dahlstedt believes what can be dangerous is the average consumer who can pick up pesticides or fertilizer at a local hardware store and over apply them. He stated that he understands that there can be a thought that if a little pesticide or fertilizer is good, then more would do an even better job which is not the case and he encouraged homeowners to apply these products correctly since excess chemicals goes directly into a local ditch, stream, river, and Puget Sound. He stated that education regarding our water systems should continue for the general public. Commissioner Dahlstedt thanked Mr. See for a job well done and is glad to set a good example for the rest of the county.

Mr. See pointed out that excess fertilizers and pesticides can be disposed of at the transfer station.

Commissioner Dillon recalls being adamant about not spraying near waterways. She stated that what she needed was to be educated about the process and application of chemicals. She stated that when applied correctly, chemicals will only treat what they are applied to. She shared the story of a correctly controlled application of chemicals near Lake Cavanaugh. After some plants were treated near the lake, the water was tested for multiple consecutive days and no trace of chemical showed up in the sample tests.

Chairman Wesen thanked Mr. See for his work. He agreed that education regarding our water systems and the correct application of chemicals is important. He understands that people tend to think that farmers are polluting the Puget Sound, but chemical tests from Puget Sound instead showed trace chemicals which are used by homeowners.

Mr. See stated that Public Works would prepare a resolution for the Board to sign to adopt the policies.

Chairman Wesen recessed the proceedings at 10:50 a.m.

## 2. Miscellaneous

Public Works did not have any miscellaneous items to discuss.

### d) 11:30 a.m. - 11:45 a.m. Public Comment Period

Chairman Wesen reconvened the proceedings at 11:30 a.m. Seeing no public comment forthcoming, Commissioner Dillon made a motion to close the public comment period, which was seconded by Commissioner Dahlstedt. The motion

passed unanimously.

Commissioner Dahlstedt wanted to share with the audience that he met with Governor Gregoire on behalf of Commissioners Wesen and Dillon last week along with representatives from seven of the other nine counties which are being proposed by Governor Gregoire to form a ferry district which would be in charge of entire ferry system rather than the state. The new ferry district would find ways to raise taxes and find funding for the entire system. Commissioner Dahlstedt questions if a smaller district should be responsible for operating and funding the ferries or if the state should remain responsible. He voiced concerns that if this moved forward, he would not want Skagit County taxed twice to fund the ferries. Commissioner Dahlstedt stated that the counties with the biggest population would probably have the most say in this matter.

Commissioner Dillon shared that various locations throughout Skagit County held a Stand Down for Veterans where volunteers gathered to provide free services. She stated that many volunteers showed up to help and she wanted to thank everyone involved.

Chairman Wesen and Commissioner Dahlstedt also attended a Stand Down. There are many Veterans struggling in the area and they stated that the word would continue to spread for the next Stand Down.

Chairman Wesen went on to inform those present that the Commissioners recently attended the United Way Campaign Celebration. Commissioner Dahlstedt continued by saying that United Way reaches out to help and fund multiple agencies doing work in the community for those in need. He stated that United Way was able to raise \$1 million dollars in 2010. 85% is dispersed to agencies serving Skagit County and 15% goes to cover administration costs. Many employees at Skagit County donate to United Way. Commissioner Dahlstedt pointed out that the Skagit County work force has gone down these last few years, but contributions to United Way by Skagit County employees has gone up. At the United Way Campaign Celebration, the Commissioners were presented with a plaque thanking all Skagit County Government Employees for their Outstanding Support in 2010. Commissioner Dahlstedt also pointed out that Skagit County employee, Dan Berentson, was awarded the Reep award for his exceptional support and campaign efforts on behalf of United Way.

Dan Berentson, Natural Resources Division Manager, stated that it was an honor to receive the award. He stated that he was proud of the Skagit County employees who have committed to contribute to United Way. Skagit County continues to grow in contribution amounts year to year.

Tim Holloran, County Administrator, echoed congratulations to Dan Berentson and Skagit County employees. Mr. Holloran stated that Ted Reep was one of the founders of United Way in Skagit County. He stated that non-profit agencies are the silent heroes among us that help meet the needs of many in our community.

The Commissioners thanked everyone again, and Chairman Wesen recessed the proceedings.

- e) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items

A motion was made by Commissioner Dillon to approve the Consent Agenda Items 1 through 41, Ratification Agenda Items 42 through 47, vouchers and warrants, and miscellaneous items from the public defender's office for Tuesday, February 1, 2011. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

- f) \*2:00 p.m. - 2:30 p.m. Executive Session (Litigation)

- g) \*6:00 p.m. Planning Commission Meeting

IV. CONSENT AGENDA (items 1 through 41):

- a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 24, 2011. **(approved)**
2. Record of the Proceedings for Tuesday, January 25, 2011. **(approved)**
3. Resolution appointing Ingeborg Hightower to fill the position vacated by Jack McCormick on the Upper Skagit Library District Board of Trustees. The appointment is effective February 1, 2011, and will continue through December 31, 2015. **(Resolution No. R20110018)**

- b) BOUNDARY REVIEW:

4. Resolution amending Resolution No. R20080117 to correct the dates of appointment for David Fitzgerald to fill a vacancy on the Skagit County Boundary Review Board. It was realized that Mr. Fitzgerald was appointed to a four-year term, ending February 29, 2012. The correct appointment should have been for the remainder of a four-year term, and concluded on January 31, 2011. **(Resolution No. R20110019)**

- c) BUDGET AND FINANCE:

5. Funding Agreement between Skagit County and the Celtic Arts Foundation, which awards \$3,000 of Lodging Tax funds to support activities related to the 17th Annual Skagit Valley Highland Games & Celtic Festival. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110018)**
6. Funding Agreement between Skagit County and the Concrete Chamber of Commerce, which awards \$10,000 of Lodging Tax funds to support activities related to their marketing and tourism campaign. The Agreement commenced on January 1, 2011, and shall continue through December 31,

2011. Funds were authorized pursuant to Resolution No. R20100417.  
**(Contract No. C20110019)**

7. Funding Agreement between Skagit County and Festival of Family Farms, which awards \$25,000 in Lodging Tax funds to support activities related to Skagit Valley Festival of Family Farms annual harvest festival. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110020)**
8. Funding Agreement between Skagit County and the La Conner Quilt and Textile Museum, which awards \$2,000 of Lodging Tax funds to support activities related to Quilt Fest 2011. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110021)**
9. Funding Agreement between Skagit County and the Lincoln Theatre Center Foundation, which awards \$3,000 of Lodging Tax funds to support activities related to their marketing and tourism campaign. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110022)**
10. Funding Agreement between Skagit County and McIntyre Hall Performing Arts and Conference Center, which awards \$12,500 of Lodging Tax funds to support activities related to event advertising and general marketing of McIntyre Hall. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110023)**
11. Funding Agreement between Skagit County and the North Cascades Institute, which awards \$2,500 of Lodging Tax funds to support activities related to promoting the North Cascades. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110024)**
12. Funding Agreement between Skagit County and Northwest Agriculture Business Center, which awards \$7,477 of Lodging Tax funds to support promotion of the Skagit Valley Farm Map and Guide. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110025)**
13. Funding Agreement between Skagit County and the Sedro-Woolley Museum, which awards \$3,000 of Lodging Tax funds to support activities related to their marketing and tourism campaign. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110026)**

14. Funding Agreement between Skagit County and the Skagit County Chamber of Commerce Executive Directors Association, which awards \$30,000 of Lodging Tax funds to support activities related to their marketing and tourism campaign. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110027)**
15. Funding Agreement between Skagit County and the Skagit County Historical Society, which awards \$15,000 of Lodging Tax funds to support activities related to the marketing of the Heritage Tourism Marketing Project: Come Explore the Great Outdoors - Indoors! The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110028)**
16. Funding Agreement between Skagit County and the Skagit River Bald Eagle Awareness Team, which awards \$5,000 of Lodging Tax funds to support activities related to their marketing and tourism campaign. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110029)**
17. Funding Agreement between Skagit County and Skagit Symphony, which awards \$750 of Lodging Tax funds to support activities related to the Skagit Symphony's Smelt Run. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110030)**
18. Funding Agreement between Skagit County and Skagitonians to Preserve Farmland, which awards \$7,500 of Lodging Tax funds to support activities related to their Talking Fields marketing and tourism campaign. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110031)**
19. Funding Agreement between Skagit County and the Snohomish Artist Guild, which awards \$3,000 of Lodging Tax funds to support activities related to their marketing and tourism campaign. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110032)**
20. Funding Agreement between Skagit County and the Skagit Valley Tulip Festival, which awards \$8,700 of Lodging Tax funds to support activities related to the annual brochure. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417. **(Contract No. C20110033)**

d) COMMUNITY SERVICES:

21. Funding Agreement between Skagit County and Skagit Council Housing to distribute low-income housing funds pursuant to House Bill 2060. The

Agreement commenced on January 1, 2011, pursuant to Resolution R20100406, and shall continue through December 31, 2011. Compensation shall not exceed \$24,000. **(Contract No. C20110034)**

22. Personal Services Agreement between Skagit County and Evan Freedman, Ph.D., to provide mental health services. The Agreement shall commence on the date of execution and shall continue through December 31, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax. **(Contract No. C20110035)**
23. Amendment No. 1 to Personal Services Agreement Contract No. C20100377 with Washington Vocational Services. This Amendment extends the contract by ten months, to end December 31, 2011, and increases compensation by \$25,000 for a new compensation amount not to exceed \$40,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110007)**
24. Amendment No. 1 to Revenue Contract No. C20100440 with the Washington State Department of Social and Health Services, Division of Development Disabilities. This Amendment replaces paragraph "4. References" sub-paragraph "b." by adding an additional Washing Administrative Code (WAC) 388-850; replaces paragraph "8. Billing and Payment" sub-paragraph "e. Administration" by adding an additional .5% to the administrative rate; and decreases the contract amount by \$23,801 for a new total compensation not to exceed \$1,188,189. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110008)**
25. Amendment No. 1 to Funding Agreement No. C20100571 with Skagit Valley Family YMCA. This Amendment expands the Scope of Work to include Exhibit A-1, which is attached to Amendment No. 1; and increases compensation by \$15,000, for a new total not to exceed \$51,500. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110009)**

e) FACILITIES:

26. Amendment No. 1 to Vendor Services Agreement Contract No. C20090620 with Crystal Springs. This Amendment increases the contract amount by \$4,300, for a new total compensation amount not to exceed \$11,800 (plus applicable sales tax). All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110010)**

f) HEALTH:

27. Resolution to rescind Skagit County Contract No. C20100590, the Interlocal Cooperative Agreement with King County, Department of Natural Resources & Parks which allowed Skagit County to join the EnviroStars Cooperative. King County declined to execute Contract No. C20100590 because the attorney for King County preferred that the Interlocal Cooperative Agreement be in the form of a Memorandum of Agreement. **(Resolution No. R20110020)**



28. Memorandum of Agreement between King County by and through the Department of Natural Resources and Parks and Skagit County by and through the Public Health Department to allow Skagit County to join the EnviroStars Cooperative which will enhance Skagit County's Local Source Control program by providing a hazardous waste and pollution prevention incentive program. This Agreement shall commence on the date of execution. There is no financial consideration. **(Contract No. C20110036)**
29. Servicemark License Agreement between Skagit County by and through the Public Health Department and King County, acting through its Water and Land Resources Division. This Agreement grants Skagit County a non-exclusive, non-transferable license to use the Servicemark in conjunction with EnviroStars services which shall, in part, promote King County's services, and may be jointly developed by King County and Skagit County. Skagit County may only use the Servicemark as a collective whole and shall not separately use any element or elements of the Servicemark. This Agreement shall commence on the date of execution. There is no financial consideration. **(Contract No. C20110037)**
30. Amendment No. 2 to Personal Services Agreement No. C20100505 with Skagit Business and Staffing. This Amendment increases compensation by \$10,000, for a new total not to exceed \$30,000 in order to maintain the department's regular operations until such time as a rehire occurs to fill the position of a recently retired employee. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110011)**

g) INFORMATION SERVICES:

31. Resolution transferring the Volunteer Reporter software license from Skagit County Government to Volunteers of America. **(Resolution No. R20110021)**

h) PLANNING AND DEVELOPMENT:

32. Amendment No. 1 to Interlocal Cooperative Agreement No. C20100372 with the University of Washington. This Amendment extends the Agreement by ten months, ending December 31, 2011, and adds language to "Other Provisions" required by the State Auditor. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20110012)**

i) PUBLIC WORKS:

33. Resolution for the adoption of Revision No. 1 the 2011 Annual Construction Program which was adopted on October 5, 2010 by Resolution No. R20100344. **(Resolution No. R20110022)**
34. Resolution for the approval of maps, plans, and specifications and call for bids for the complete engine rebuilds for two main Cummins Diesel KTA-19 M3 engines for the Vehicle and Passenger Ferry, M/V Guemes. The bid opening is scheduled for Tuesday, February 22, 2011, at 2:00 p.m.

**(Resolution No. R20110023)**

35. Resolution awarding the bid for the temporary passenger-only ferry service between Cap Sante boat Haven in Anacortes and Guemes Island, Washington, to Alaska Pacific Fisheries Corp., dba Mystic Sea Charters in the amount of \$227,660 during the construction period for the Anacortes ferry dock rehabilitation project #FE40152-5, Federal Aid #BHS-2029(045) and Guemes Island ferry dock repair, project F40153-1, Federal Aid #FBD-BHS-2029(042). **(Resolution No. R20110024)**
36. Resolution awarding the bid for the procurement of maintenance materials with purchases expected to exceed \$25,000 annually to multiple vendors including: McAsphalt Industries Limited, Aggregates West Inc., Concrete Nor'west, Lakeside Industries Inc., Day Creek Sand and Gravel, Skagit Readymix, Cemex Construction Materials Pacific LLC, Cunningham Crushing Inc., Erikson and Svendsen Inc., LB&R Logging, Martin Marietta Materials, Granite Construction, 3DH Aggregates, Inc., Smokey Point Concrete Inc., and Hamilton MFG. Inc., for a period of time beginning April 1, 2011, and ending March 31, 2012. **(Resolution No. R20110025)**
37. Resolution amending Resolution No. R20080304 and establishing a policy for vehicle purchasing consistent with the Skagit County Climate Action Plan. **(Resolution No. R20110026)**
38. Local Agency Standard Consultant Agreement between Skagit County and Materials Testing and Consulting, Inc. to provide on-call material testing and inspection services for Skagit County Public Works. The Agreement shall commence on the date of execution, and continue through January 31, 2013. Compensation shall not exceed \$200,000. **(Contract No. C20110038)**
39. Construction Contract Agreement between Skagit County and Boss Construction, Inc. in the amount of \$6,054,250 for the Skagit County Transfer and Recycling Station Project #WMP50-11. **(Contract No. C20110039)**
40. Vendor Services Agreement between Skagit County and Recycle Systems to provide compactor maintenance, inspection and repair as needed at the Transfer and Recycling Station and the Clear Lake Compactor Site. This Agreement shall commence on the date of execution and continue through January 31, 2012. Compensation shall not exceed \$24,900. **(Contract No. C20110040)**

j) YOUTH AND FAMILY SERVICES:

41. Interlocal Cooperative Agreement between Skagit County and the Sedro-Woolley School District to provide for joint funding for a Truancy Intervention Specialist position to serve the school districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill, as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement commenced on September 1, 2010, pursuant to Resolution No. R20100461, and shall continue until August 31, 2011. The Sedro-Woolley School District shall reimburse Skagit

County \$6,257.18. **(Contract No. C20110041)**

V. RATIFICATION AGENDA (Items 42 through 47):

k) COMMUNITY SERVICES:

42. Resolution authorizing the ratification of a Personal Services Agreement between Skagit County and Volunteers of America. The Agreement was not executed prior to its commencement due to administrative delays experienced by Volunteers of America and Community Services. **(Resolution No. R20110027)**
43. Personal Services Agreement between Skagit County and Volunteers of America to provide staff development, group co-facilitation, facilitation and planning activities. The Agreement commenced on January 10, 2011, and continues through December 31, 2011. Compensation shall not exceed \$9,000. **(Contract No. C20110042)**

l) PUBLIC DEFENDER:

44. Resolution authorizing the ratification of a Personal Services Agreement with Shauna Snyder dba Skepteon Investigations. Due to modifications to the Agreement, it was not fully processed before its commencement on February 1, 2011. **(Resolution No. R20110028)**
45. Personal Services Agreement with Shauna Snyder dba Skepteon Investigations for investigation services. The Agreement shall commence on February 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$70,000. **(Contract No. C20110043)**

m) PUBLIC WORKS:

46. Resolution authorizing the ratification of a Contract for Amendment B. of the Grant Agreement #E07-786 (Federal Emergency Management Agency (FEMA) Grant Agreement #1671-DR-WA) between funding authority Washington State Military Department (WA EMD), Federal Emergency Management Agency (FEMA), and Skagit County. Amendment B. was not received by the Washington State Military Department before the expiration date of the Grant Agreement. **(Resolution No. R20110029)**
47. Contract for Amendment B. of the Grant Agreement #E07-786 (Federal Emergency Management Agency (FEMA) Grant Agreement #1671-DR-WA) between funding authority Washington State Military Department (WA EMD), Federal Emergency Management Agency (FEMA), and Skagit County. Resolution No. R20070424 and R20070152 included the original grant agreements. This Amendment B. changes the original grant expiration date from December 12, 2010 to December 12, 2012. All other terms and conditions of the original contract grant agreement and any previous amendments remain in effect. **(Contract No. C20110044)**

VI. VOUCHERS AND WARRANTS:

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this date, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:
  - a) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$62,493.04 (Transmittal No. C-10-11); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$135,390.02 (Transmittal No. C-11-11); and
  - c) Warrants numbered 335099 through 335542 from Clearing Fund 696 in the total dollar amount of \$2,145,531.18 (Transmittal No. C-12-11).

VII. MISCELLANEOUS:

1. Resolution authorizing the ratification of a Personal Services Agreement with C. Warness Professional Services, LLC. Due to modifications to the Agreement, it was not fully processed before its commencement on February 1, 2011. **(Resolution No. R20110030)**
2. Personal Services Agreement with C. Warness Professional Services, LLC, for investigation services. The Agreement shall commence on February 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$70,000. **(Contract No. C20110045)**

VIII. ADJOURNMENT:

Chairman Wesen adjourned the proceedings at 1:35 p.m.

The Commissioners attended an executive session from 2:00 p.m. to 2:30 p.m. The purpose of the executive session was Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation.) The following attorney was present at the executive session and gave legal advice to the Board of County Commissioners: Richard Weyrich and Will Honea.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Ron Wesen, Chairman

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Kenneth A. Dahlstedt, Commissioner

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Sharon D. Dillon, Commissioner

ATTEST:

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Linda Hammons, Clerk of the Board